FILED
FEB 23 2017
U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. S1-4:16-cr-00466 JAR (SPM)
	)	
MICHAEL McNEILL,et al.	)	
	)	**FILED UNDER SEAL**
Defendants.	)	

PROTECTIVE ORDER
RESTRAINING PROPERTY IDENTIFIED IN INDICTMENT

WHEREAS the Grand Jury has returned an Indictment against Michael McNeill, Donald Schnock, Joshua Flynn, Timothy Murphy, Ashley Powell, Thomas Silha, Shawn Casey, Scott Shocklee, Jennifer Hansen, Jason Gallagher, Andre DeVoe, John Balleweg, Dean Miller, Michael Silver, Bruce Doll, Anthony Swiantek, Philip Hale, Cybill Osertman, and Brian Phillips (together, the "Defendants"), alleging violations of Title 18, United States Code, Sections 1341, 1343, 1344, 1349, 1956, and 1957;

AND WHEREAS the return of the Indictment evidences a determination that probable cause exists to believe that certain property enumerated in the Indictment (the "Subject Property") shall be subject to forfeiture upon conviction for the indicted offenses, to wit:

(1) approximately $229,037.00 in gold and silver purchased from CMI Gold and Silver from accounts of RLR Enterprises between about February 24, 2014 and March 27, 2014 and any property traceable thereto;

(2) approximately $409,210.00 in gold and silver purchased from CMI Gold and Silver from accounts of Financial Lead Brokers between about April 16, 2014 and April 28, 2014 and any property traceable thereto;

(3) approximately $120,600.00 in gold and silver purchased from CMI Gold and Silver from an account of Secured Drop on or about May 19, 2014 and any property traceable thereto;

(4) approximately $131,840.00 in gold and silver purchased from CMI Gold and Silver from an account of MCV Lead Holdings on or about January 13, 2015 and any property traceable thereto; and

(5) approximately $848,768.09 in gold and silver purchased from CMI Gold and Silver from an account of Alpha Lead Holdings between about March 26, 2015 and June 3, 2015 and any property traceable thereto;

AND WHEREAS this Court is authorized by Title 21, United States Code, Section 853(e)(1) to enter a protective order to secure, maintain, or preserve the availability of property subject to forfeiture upon the filing of an indictment alleging that specific property would be subject to forfeiture in the event of conviction;

AND WHEREAS Section 853(e)(1)(a) does not require that the Court hold any hearing before issuing a protective order;

IT IS HEREBY ORDERED:

1. The Defendants, their agents, and all other persons having possession, custody, or control over the Subject Property (together, the "Parties Enjoined") are enjoined from:

a. entering into any agreement affecting title to the Subject Property;

b. transferring or disposing of, by any means, the Subject Property;

c. selling, assigning, pledging, distributing, giving away, or encumbering the Subject Property; and

d. otherwise authorizing or participating in the disposal, or removal from the jurisdiction of this Court, of the Subject Property.

2. The Partied Enjoined shall take all reasonable precautions to prevent the destruction or diminution in value of the Subject Property.

3. The United States may monitor the compliance of the Parties Enjoined with this Order by all available lawful means.

4. This Court shall retain jurisdiction over this matter for all purposes. The terms of this order shall remain in full force and effect until a final order of forfeiture is entered against the Subject Property, or until further order of this Court.

IT IS SO ORDERED on this 23rd day of February, 2017.

John A. Ross

THE HONORABLE JOHN A. ROSS
UNITED STATES DISTRICT JUDGE